
MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center ◊ 200 South School Street ◊ Ukiah, California 95482

Telephone: 707-463-4470 Fax: 707-462-2088 E-mail: eo@mendolafco.org Web: www.mendolafco.org

CHAIR & TREASURER

Jerry Ward
Public Member

VICE CHAIR

Carre Brown
County Board
of Supervisors

MEMBERS

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

Scott Ignacio
Point Arena City Council

John McCowen
County Board
of Supervisors

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

Counsel
Scott Browne

Regular Meetings

First Monday
of each month
at 9:00 AM
at the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

Executive Committee Meeting

A G E N D A

May 1, 2017, 11:15am

Mendocino County Administrative Building
501 Low Gap Road, Ukiah, CA 95482
Board Conference Room

Call to Order & Roll Call:

Commissioners Gerald Ward, Carre Brown, and Kevin Doble

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the March 17, 2017 Executive Committee Minutes

2. Special District Financial Reporting

Discussion of support for legislative reform (including timeline)

3. FY 2016-17 Budget and Basic Services Contract Review

Review and discussion for possible adjustment recommendations.

4. AVCSD Application Fee Review

Review of fee deposits and billing for the Anderson Valley Community Services

District Application for Activation of Latent Powers. Discussion and possible direction to staff.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, June 5, 2017 at 9:00am
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California